

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 17, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Rick Flory:

Performance Bond Partial Mortgage Release for Regional Planning and Board Appointment term correction (agenda reads 6/1/14-5/31/15 correct term is 6/1/13-5/31/16).

Brant Luther:

Amendment to a purchase agreement extending the period of due diligence for an additional seven days on the 1300 Gross Ave NE Property.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes
December 10, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Rick Flory:

Resolution:

SRCCC:

Eighth Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Amended Agenda Item:

Resolution:

Regional Planning:

Partial release of real estate mortgage- Glengarry No.1 allotment in Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried

Marsha Cimadevilla:

Resolution:

Commissioners:

Fixing the amount of and Authorize Execution of Approval of the Sheriff's Bonds.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Cancelling previous Bond for Former Sheriff Timothy Swanson.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Collective Bargaining Agreement between Stark County Sheriff and Fraternal Order of Police (Line Staff).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Jean Young:

Resolution:

Auditor:

For settlement and release of claim for property damage from an automobile accident in October 2014 involving a County owned 2004 Ford F350. Farmers Insurance offered a settlement of \$9,564.50 for loss with a deduction of \$3,122.10 already paid leaving a balance of \$6,442.40.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Appropriations:

Auditor/Fiscal: Payroll deductions-\$35,000,000.00

Adult Probation: To appropriate money to new Fund 898 Chance Officer Program Grant FY 2015 (1/1/2015-6/30/2015)-\$-26,589.00

Adult Probation: To appropriate money to new Fund 899 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY 2015 (1/1/2015-6/30/2015)-\$380,369.00

Adult Probation: To appropriate additional funds for FY 2015 to Fund# 346 ISP Offender Fees-\$30,000.00

Adult Probation: To appropriate money to new Fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2015 (1/1/2015-6/30/2015)-\$63,749.50

Commissioners: All Pass Through Funds-\$432,560,000.00

Treasurer: Forfeited Land Sale Residue-\$1,500,000.00

Treasurer: Sale of Tax Liens-\$120,000.00

Treasurer: Highway Escrow County-\$1,000.00

Treasurer: Highway Escrow State-\$15,000.00

Treasurer: Tax Lien Sales-\$40,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Auditor: \$18,866.98 from Salary (various Org. codes) to Service

Auditor: \$25,956.65 from Benefits (various Org. codes) to Service

Auditor: \$4,266.30 from Supply (various Org. codes) to Service

Auditor: \$5,509.37 from Other (various Org. codes) to Service and \$3,122.10 from Capital (various Org. codes) to Service

Telecommunications: \$9,363.20 from Telecommunication Salary to Data/IT Salary

Telecommunications: \$1,814.00 from Telecommunication Benefits to Data/IT Benefits

Sheriff: \$20,000.00 from Salary to Benefits

Sheriff: \$500.00 from Salary to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to Sheriff: \$3,899.81 To reimburse Stark County Sheriff September 2014 Title IV-D Invoice.

Job & Family Services to Sheriff: \$3,850.94 To reimburse Stark County Sheriff October 2014 Title IV-D Invoice.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

County Obligations Journal Entry:

County Obligations to Job & Family Services: \$104,657.25 December 2014 Mandated Share

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entry as submitted.

Motion Carried.

Resolution:

Dog Warden:

To transfer one (1) 2012 carry-on trailer serial number 4YMUL0619CG028381 from Jon Barber to the Dog Warden Department in the amount of \$250.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Building Inspection-2014:

Membership renewal for FBOA -1/1/15 through 12/31/15-Vendor: FBOA-\$450.00 Fund:
Building Inspection

Community Development-2015:

Yearly membership dues for the National Association of County Community and Economic
Development (NACCED)-Vendor: NACCED-\$2,200.00 Community Development

Job & Family Services-2015:

Foster Parent Board-Various Vendors-\$800,000.00 Fund: Children's Service Levy

Daycare-relative placement/family preservation-Various Vendors-\$50,000.00 Fund:
Children's Service Levy

Bus passes for children and adults-Various Vendors-\$75,000.00 Fund: Children's Service
Levy

Stark County Bar Association-Vendor: Stark County Bar Association-\$1,570.00 Funds:
Public Assistance and Child Support

Custody prevention: Food, diapers, wipes, formula, all items necessary to keep families
intact -Vendor: Walmart-\$50,000.00 Fund: Children's Service Levy

Custody prevention: Food, housing, utilities, infestation, appliances, furnishing -Various
Vendors-\$65,000.00 Fund: Children's Service Levy

PASSS: Respite/Residential, Counseling, Physical, Occupation, Speech, Vision Therapies,
dental educational and medical needs and supplies-Various Vendors-\$65,000.00 Fund:
Children's Service Levy

Sanitary Engineers-2015:

Annual membership dues-1/1/15 through 12/31/15-Vendor: C S E A O-\$300.00 Fund:
Sewer Revenue

Bulk mailing postage-Vendor: U S Postmaster-\$140,000.00 Fund: Sewer Revenue

Issuance costs-Vendor: Squire Patton Boggs LLP-\$100,000.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as
submitted.

Motion Carried

Non-Encumbered Expenses:

Auditors:

Semi Annual dues for Jason Jeffries-Vendor: CRIS (Centralized Real Estate Information
Services)-\$255.00 Fund: Real Estate Assessment

Subscription for dog licensing software includes web hosting, program maintenance support and backup-Effective 12/1/2014-11/30/15-Vendor: Vertex Software Inc.-\$1,500.00 Fund: Real Estate Assessment

Dog licensing software-installation, data conversion, software modification and training-Vendor: Vertex Software Inc.-\$3,500.00 Fund: Real Estate Assessment

Facilities:

Security Service at BOE-Vendor: TYCO Integrated Security--\$282.69 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.
Motion Carried

Carol Hayn:

Resolution:

Benefits:

Dependent Termination at age 26

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Benefits:

Mutual Health Services Eligibility Transfer Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Rick Flory:

Resolution:

Engineers:

2015 Weight Limit Reduction Resolution (County Routes)-pursuant to Section 5577.07 of the Ohio Revised Code to reduce legally the weight limit by 25% on specified sections of County Roads. The reduction will be in effect from January 1, 2015 to May 1, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineers:

2015 Weight Limit Reduction Resolution (Township Routes)-pursuant to Section 5577.07 of the Ohio Revised Code that will allow Canton, Lake, Lexington, Marlboro, Nimishillen, Perry, Plain, Sandy, and Sugarcreek Townships to reduce legally the weight limit by 25% on specified sections of their respective Township roads. The reduction will be in effect from January 1, 2015 to May 1, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Advertise for Bids:

Engineer:

Applegrove St. (CR 190) & Whipple Ave. (CR 214) Asphalt Resurfacing Project. The total estimate of probable construction cost for the project base bid is \$990,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.

Motion Carried.

Release of retainage escrow (Partial):

Engineer:

T-1-2014 642 Long Line Pavement Marking Project – \$7,387.24 of the \$8,387.24 retainage paid to Dura Mark, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of Retainage Escrow as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave. Parcel 2WD, T1, T2 for the improvement of Fohl Street & Shepler Church Ave. with Robert H Miller II, married in the amount of \$1,025.00 for approximately 0.036 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Right of Entry Agreement – Fohl St. & Shepler Church Ave. Parcel 1WD1, 1WD2, 1WD3, 1T1, 1T2, 1T3 for the improvement of Fohl Street & Shepler Church Ave. with Leland C. Christman, Trustee and Joan E. Christman, Trustee in the amount of \$1.00 for approximately 1.125 acres, more or less of which 0.317 are within the present road.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Right of Entry Agreement – Fohl St. & Shepler Church Ave. Parcel 5WD, T for the improvement of Fohl Street & Shepler Church Ave. with Jane L Soehnlen, divorced in the amount of \$1.00 for approximately 0.025 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Right of Entry Agreement – Fohl St. & Shepler Church Ave. Parcel 3WD, T for the improvement of Fohl Street & Shepler Church Ave. with Darrell R. Kamph and Tamara L Kamph, husband and wife, in the amount of \$500.00 for approximately 0.025 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 11WD, T for the improvement of Werner Church Road with Steve Yerkey, married in the amount of \$8,500.00 for approximately 0.078 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 24WD for the improvement of Werner Church Rd. with Mary J Blend, Successor Trustee and Trustee in the amount of \$645.00 for approximately 0.425 acres, more or less of which 0.375 are within the present road.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 4WD, T for the improvement of Werner Church Road with Marilyn B Barr and W. Jeffrey Barr, wife and husband in the amount of \$3,300.00 for approximately 0.111 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 13WD for the improvement of Fohl Street & Shepler Church Ave. with Plain Grange, Inc., in the amount of \$6,000.00 for approximately 0.047 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Right of Entry Agreement – Werner Church Road Parcel 11WD, T for the improvement of Werner Church Road with Steve Yerkey, married in the amount of \$1.00 for approximately 0.078 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried.

Sewer Backup Settlement

Sanitary Engineers:

Raymond and Diane Stevenson in the amount of \$230.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Delegation of Authority to Submit Discharge Monitoring Reports for the Ohio EPA Surface Water Permits authorizing the President of the Board to sign the required EPA paper work designating Dan Horne to be the Operator of Record for the Stark County Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Consultant selection:

Sanitary Engineers:

For general electrical engineering services for two-years with Robert A. Horn, P.E., of Canton Ohio in an amount not to exceed \$50,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Michael R and Tonia L McDonald, married – 3119 Willowrow NE, Canton, OH, Plain Twp. - \$3,747.60.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Jeffrey W and Lerin Clark, married – 5520 Limerick Ave. NW, North Canton, OH, Jackson Twp. - \$6,534.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Jeffrey W and Lerin Clark, married – 5520 Limerick Ave. NW, North Canton, OH, Jackson Twp. - \$5,600.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Ross Alan Young and Lynda J Young, married – 3350 Mt. Pleasant St. NW, North Canton, OH, Lake Twp. - \$12,671.25.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Resolution:

Regional Planning:

Approving and authorizing the President of the Board to sign the Consent of Recorded Lienholder to Restrictive Covenants-Stone Ridge Village.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Administration of the Homeless Crisis Response Program (HCRP) services to comply with the requirements to efficiently and effectively implement the State of Ohio funded HCRP program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license. Macs Convenience Stores LLC dba Circle K 5151 Fulton Dr. NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is requesting a hearing regarding a new liquor license. Phil Augoustinos 5468 Fulton Dr. NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Grant:

Court of Common Pleas Honor Court Program:

The Board is requested to approve and authorize itself or designee to sign of the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.
Motion Carried.

Grant:

Sheriff Multi-Jurisdictional Task Forces Program 2013-JG-A01-6448

The Board is requested to approve and authorize itself or designee to sign of the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.
Motion Carried.

Amended Agenda Item:

Appointments:

District 19 Public Works Integrating Committee:

Reappoint Brant Luther and alternate Joe Underwood-June 1, 2013-May 31, 2016

Reappoint Keith Bennett and alternate Dave Torrence-June 1, 2013 until May 31, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointments as submitted.
Motion Carried.

Annexation:

Commissioners:

George Halas Dr. NW Annexation from Plain Township to City of Canton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.
Motion Carried.

Advertise for Bids:

Commissioners:

JSWMD - Renovations and Additions to the Recycling Route Truck Storage Garage. The total estimate of probable construction cost for the project is \$361,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.
Motion Carried.

Brant Luther:

Amended Agenda Item:

Amendment:

Commissioners:

Commercial Real Estate purchase agreement between Board of Stark County Commissioners, Buyer and Groffre Investments, Seller dated 11/18.2014 covering the real property known as 1300 Gross Ave NE Canton, OH 44705 extend the environmental inspection period of the purchase agreement by seven days through December 25, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement Amendment as presented.
Motion Carried.

Work Session Information:

Monday December 22, 2014
No Work Session

Tuesday December 23, 2014
No Work Session
Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:45 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners